



NEW HAMPSHIRE BOARD OF PHARMACY

121 South Fruit Street, Suite 401
Concord, New Hampshire 03301-2412
603-271-2350

PUBLIC MEETING MINUTES - March 18, 2020

A telephone conference meeting convened at 9:03 a.m. with the following Commissioners attending by phone:

Commissioner Pervanas, Commissioner Genovese, Commissioner Rochefort, Commissioner Bouchard, Commissioner Laliberte, Commissioner Peicker, Commissioner Harrington. Multiple public attendees by phone as well. A telephone Roll Call verifies a quorum of 7-0-0.

Agenda Review:

Move Off: Dyana Figueroa hearing
New Pharmacy Application – Health Haven Pharmacy, Nashua
New Application for LRDD - Lincare Inc.

Add on:

Commissioner Committee Reports: No reports provided this month due to the change in meeting format.

Pervanas – CEAC

Genovese – LAPT

Rochefort – USP 795 & 797

Bouchard – LSR's

Harrington – PDMP

Laliberte –

Peicker – Ph 405 Nuclear Radiology Pharmacy

1. Consent Agenda – On motion from Commissioner Genovese with a second from Commissioner Laliberte to approve the consent agenda. A Board Teleconference roll call vote confirms a quorum of 7-0-0.
 - a. Meeting Minutes for February 19, 2020
 - b. PIC Change – Littleton Hospital – Robert Motha, RPh
 - c. PIC Change – Wal-Mart, Gorham – Kara Sleeper, RPh
 - d. PIC Change – Rite Aid, Concord – Divyesh A. Bhagat, RPh
 - e. PIC Change – Rite Aid, Lincoln – Katelyn Denoncour, RPh
 - f. PIC Change – CVS, Hanover – Cherie Mraz, RPh
 - g. PIC Change – Mary Hitchcock Memorial Hospital – Marva Williams-Lowe, RPh
 - h. PIC Change – CVS, Somersworth – Richard A. Dinsmore, RPh
 - i. PIC Change – Rite Aid, Newport – Tricia Bartel, RPh
 - j. PIC Change – Rite Aid, Plaistow – Nicole Levasseur, RPh
 - k. FYI – Jay Queenan – Pharmacy Related Videos / Articles - YouTube and the NY Times
 - l. FYI – NABP Webinar -Avoiding Conflicts of Interest and Inappropriate Communications for Board Staff and Board Members
 - m. TelePharm – Jessica Adams, presentation regarding tele-pharmacy
2. Change in Pharmacy Name application – from Hannaford Food & Drug #8329 to Hannaford Supermarket & Pharmacy #8329. Both the PIC, Dana Royal and the DM, Nate Sides was in attendance via telephone. On motion from Commissioner Rochefort with a second from Commissioner Harrington to approve the Name Change. A teleconference Board roll call vote confirmed a quorum of 6-0-1.

3. PIC Change Application – Walgreens Store #11225, Raymond – Thomas Beraha, PIC – the regular PIC is on an extended leave from 2/27/2020. On motion from Commissioner Harrington with a second from Commissioner Rochefort to approve the PIC change. A Board teleconference roll call vote verified a quorum of 7-0-0.
4. Attorney Thomas Broderick – **Ph 2100** Revised Objection Response. On motion from Commissioner Genovese with a second from Commissioner Laliberte to approve the revised objection response and move forward in the process. A Board teleconference roll call vote verified a quorum of 7-0-0.
Ph 1002 – Interim Rules - Biennial Licensure for Wholesalers – On motion from Commissioner Genovese with a second from Commissioner Laliberte to approve these rules and move forward in the process. A Board teleconference roll call vote verified a quorum of 7-0-0.
Ph 900 – The Fiscal Impact has been filed.
Biennial Licensing – These are in the works.
5. New Manufacturer/Wholesaler application Posey Products, LLC – On motion from Commissioner Rochefort with a second from Commissioner Genovese to approve this Application. A Board teleconference roll call vote verified a quorum of 7-0-0.
6. Chris Rochon and Lenny Parker from PillPack – questions regarding Covid-19.
- 6-a Multiple emails submitted –
7. Garbing Shortage with Covid-19 – FYI
8. SP2, LLC – On motion from Commissioner Rochefort with a second from Commissioner Peicker to approve the reinstatement application. A Board teleconference roll call vote verified a quorum of 7-0-0.

On motion from Commissioner Rochefort with a second from Commissioner Bouchard to adjourn the public teleconference and move into Non-Public session at 12:00 p.m. with a Board roll call vote which verified a quorum of 7-0-0.

Public Session reconvened at 3:35 p.m. A teleconference Board roll call vote verified a quorum of 7-0-0.

In public session by teleconference – Item 9 – On motion from Commissioner Laliberte with a second from Commissioner Bouchard to approve the letter, titled Executive Order, authorizing compounding hand Sanitizer. A teleconference Board roll call vote verified a quorum of 7-0-0.

On motion from Commissioner Rochefort with a second from Commissioner Bouchard to Seal the Minutes with a Board teleconference roll call Vote of 7-0-0.

Per RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement of waiver of a fee, fine or other levy, if based on inability to pay or poverty of the application. c

On motion from Commissioner Genovese with a second from Commissioner Pervanas to adjourn the Board of Pharmacy meeting at 3:40 p.m. with a Board Vote of 7-0-0.

Chair Signature _____ Date _____